

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9124389**

The Registrar of Companies for England and Wales, hereby certifies that

ERITH PLANT SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **10th July 2014**



N09124389N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/07/2014



X3BR0RD5

*Company Name
in full:* **ERITH PLANT SERVICES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **ERITH HOUSE QUEEN STREET
ERITH
KENT
ENGLAND
DA8 1RP**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **STOKES**

Former names: **ROGERS**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **10/07/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN RICHARD**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/07/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ERITH HAULAGE COMPANY LTD

<i>Address:</i>	ERITH HOUSE QUEEN STREET	<i>Class of share:</i>	ORDINARY
	ERITH		
	KENT		
	ENGLAND	<i>Number of shares:</i>	100
	DA8 1RP	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: ERITH HAULAGE COMPANY LTD

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ERITH PLANT SERVICES LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
ERITH HAULAGE COMPANY LTD	Authenticated Electronically

Dated: 09/07/2014